



**CITY OF NEWPORT BEACH
ECONOMIC DEVELOPMENT COMMITTEE
EXECUTIVE COMMITTEE**

AGENDA

MEETING DATE: **Wednesday, January 7, 2009**

TIME: **8:00-9:00 AM**

PLACE: **Newport Beach Chamber of Commerce
Conference Room, 1470 Jamboree Road**

1. Call to Order
2. Updates & Announcements
3. Staff Project Updates
4. Subcommittee & Member Reports
 - Proposal for a Subcommittee to evaluate public benefit derived from applications for City Council special event funding - Sharon & Gary
5. Discussion Items
 - How to Conduct the Annual Review of the Strategic Plan for Fiscal and Economic Sustainability
6. Set Agenda for January 21, 2009 Full EDC Meeting
 - Banning Ranch
 - Balboa Theater
 - Tourism BID
 - City Revenue Report
7. Comments from the Public
8. Adjourn